

Message Text

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PAGE 01 STATE 230453

42

ORIGIN ARA-10

INFO OCT-01 ISO-00 L-01 SEC-01 RSC-01 SS-15 SCA-01 CIAE-00

INR-05 NSAE-00 NSC-05 JUSE-00 /040 R

DRAFTED BY ARA/CEN/CR:JGSULLIVAN:HLB

APPROVED BY ARA/CEN - L. KILDAY

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SEC - M.JACOB (DRAFT)

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FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE

C O N F I D E N T I A L STATE 230453

E.O. 11652: GDS

TAGS: PORS, CS

SUBJECT: VISIT OF IIT LIQUIDATORS TO COSTA RICA

MR. EUGENE ANDERSON OF N.Y. LAW FIRM, ANDERSON, RUSSELL
AND KILL WILL BE VISITING COSTA RICA BEGINNING OCTOBER 28.
THE ABOVE LAW FIRM IS THE U.S. LEGAL REPRESENTATIVE OF THE
IIT FUND LIQUIDATORS (LEQUI, BADEN AND DELAVOS) APPOINTED
BY THE LUXEMBOURG COURTS. ANDERSON WILL BE EXPLORING
POSSIBILITIES OF CIVIL ACTIONS TO ATTACH VESCO - IIT
ASSETS IN COSTA RICA. HE WILL CALL EMBASSY UPON ARRIVAL,
AND EMBASSY IS REQUESTED TO BRIEF HIM ON RELIABLE COSTA
RICAN ATTORNEYS AND ON LOCATION OF VESCO ASSETS FROM
INFORMATION IN THE PUBLIC REALM. KISSINGER

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NNN

*** Current Handling Restrictions *** n/a

*** Current Classification *** CONFIDENTIAL

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ATTORNEYS, BANKRUPTCIES, BUSINESS FIRMS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 19 OCT 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: boyleja
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE230453
Document Source: CORE
Document Unique ID: 00
Drafter: JGSULLIVAN:HLB
Enclosure: n/a
Executive Order: GS
Errors: n/a
Film Number: D740298-1021
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741087/aaaahekt.tel
Line Count: 52
Locator: TEXT ON MICROFILM, TEXT ON-LINE
Office: ORIGIN ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 11 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 SEP 2002 by martinml>; APPROVED <05 MAR 2003 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> jms 971105
Subject: VISIT OF IIT LIQUIDATORS TO COSTA RICA MR. EUGENE ANDERSON OF N.Y. LAW FIRM, ANDERSON, RUSSELL
TAGS: EIND, PORS, CS, IIT, (ANDERSON, EUGENE)
To: SAN JOSE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005